

## **MINUTES**

BE IT REMEMBERED that on the 25th day of July, 2016, the Honorable Commissioners Court of Uvalde County, Texas convened in the Commissioners' Courtroom of the Uvalde County Courthouse. The following members were in attendance:

William R. Mitchell, County Judge
Randy Scheide, Commissioner #1
Mariano Pargas Jr., Commissioner #2
Jerry W. Bates, Commissioner #3
Raul T. Flores, Commissioner #4
Donna M. Williams, County Clerk and Ex-Officio Clerk of the Commissioner's Court

Also present were *County Treasurer* Joni Deorsam and *County Auditor* Alice Chapman.

### 1. Call to order, Invocation and Pledge of Allegiance:

The Honorable William R. Mitchell called the meeting of July 25, 2016 to order at 10:00 A.M., followed with the invocation, led the Pledge of Allegiance and Texas Pledge of Allegiance.

## 2. Consider and act upon approval of minutes:

Motion made by Commissioner Bates for the approval of minutes from July 11<sup>th</sup>, 2016. Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

# 3. Consider and act upon introduction and acceptance of County AgriLife Extension Agent:

District Extension Agent Kathleen Greer introduced and recommended the acceptance of Uvalde Count AgriLife Extension Agent Samantha Korzekwa.

Motion made by Commissioner Bates to accept the recommendation.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

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## 4. Consider and act upon ban on outdoor burning:

Motion made by Commissioner Bates to prohibit outdoor burning for 90 days. Seconded by Commissioner Flores.

The motion unanimously carried (4-0). (Copy Attached)

## 5. Consider and act upon resolution authorizing county grant for Texas Department of Agriculture Home-Delivered Meals Grant Program:

Presentation by Carl Esser for the Texas Department of Agriculture Home-Delivered Meal Grant Program, which provided approximately 3,886 home delivered meals in Uvalde County last year.

Motion made by Commissioner Pargas to approve the resolution.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0). (Copy Attached)

## 6. Consider and act progress report of TxCDBG Windmill WSC Water Well project:

Report by Carl Esser on progress of the Windmill Water Well Project. Mr. Esser reported that the project was completed and successful.

No action taken on this agenda item.

## 7. Consider and act upon TxCDBG and FEMA projects:

Presentation by Carl Esser regarding 2015 Memorial Day flooding issues. No action on this agenda item.

#### 8. Consider and act upon Road Administrators Report:

Presentation by Road Administrator Jesse Garcia.

No action taken on this agenda item. (Copy Attached)

### 9. Consider and act upon line-item budget amendments:

No action taken on this agenda item.

## 10. Consider and act upon approval of monthly reports:

Monthly reports that are on file and subject to examination in the Uvalde County Clerk's office, were presented for approval.

Motion made by Commissioner Bates to approve monthly reports.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

## 11. Consider and act upon payment of bills:

Motion made by Commissioner Flores for approval of payment of bills.

Seconded by Commissioner Bates.

The motion unanimously carried (4-0).

## 12. Consider and act upon payroll approval:

Motion made by Commissioner Bates for payroll approval.

Seconded by Commissioner Pargas.

The motion unanimously carried (4-0).

## 13. Consider and act upon resolutions/proclamations:

The Court approved resolutions in honor of the following individuals, with the meeting adjourned at 10:17 A.M. in their memory.

Linda May McDonald †
Gail Leach †
Jackie Lee Baker †
Maria Elena Gutierrez †
Amado Garcia †
Wylden Hubbard †
Thomas Bermea †

## **COMMISSIONER'S COURT ORDER**

On this the	day of	, 2016, came to be heard the	e Uvalde County
Commission	ner's Court Minutes	of, 20, as prepared	d by the Clerk of
the Court.			J
IT IS THER	REFORE ORDERED	the foregoing be recorded and entered for rec	ord in the
UVALDE (	COUNTY COMMISS	SIONER'S COURT MINUTES, as required b	y law. (ORDER
03-12-12)			
	APPROVED BY	:	
		William R. Mitchell, County Judge	
		Randy Scheide, Commissioner #1	
		Mariano Pargas, Jr., Commissioner #2	
		Warrano i argas, Jr., Commissioner #2	
		Jerry W. Bates, Commissioner #3	
		,	
		Raul T. Flores, Commissioner #4	
(CEAT)			
(SEAL)			
ATTEST:			
	Donna M. Williams,	County Clerk and	
		the Commissioner's Court of Uvalde County	Texas

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